

Sustainability Commission Minutes

Monday, January 9, 2017 at 6:30 p.m.

Mission City Hall

In attendance: John Arnett, Terri Baugh, David Greenlee, Andy Hyland, Steve Mulder, Bill Nichols, Sean Partain

Absent: Manny Trillo

Staff present: Emily Randel

Guests: Nancy Dinh Phan, Shawnee Mission North High School

I. Welcome and Introductions

II. Approval of the December 5, 2016 minutes

David Greenlee moved to approve the minutes. Terri Baugh seconded. The group approved the minutes.

III. Election of 2017 Chair and Vice-Chair

The group voted to postpone the election for 2017 Chair and Vice-Chair until the February meeting, following the official board and commission appointments at the January City Council meeting. Holding the elections until the February meeting is consistent with the Sustainability Commission bylaws.

IV. Review of Sustainability Scorecard and cover sheet

The group quickly reviewed the draft cover sheet and will share edits or revisions with Emily Randel. Moving ahead, the intention is that those business and property owners who complete the scorecard process and earn a bronze ranking or higher will receive some type of plaque and mention the Mission Magazine, social media, etc. A sub-committee including Steve Mulder, Andy Hyland and Terri Baugh will meet to discuss the design of the recognition plaque.

Emily Randel will check with the Gateway Developers to revive discussions about the Sustainability Scorecard from when they completed a first review of it in 2015.

V. Battery Recycling Update

The battery recycling program has diverted 339 pounds of batteries from the landfill so far. The group prepared the eighth box for shipping. There are still four boxes paid for but not yet returned. The program has cost a total of \$716 since beginning in February 2016.

Andy Hyland and Emily Randel agreed to work on an article for the Mission newsletter highlighting the recycling program's results so far.

VI. Sustainability Commission Budget Update

Emily Randel shared that there have been no additional expenditures since the budget report at the December meeting. The total expenses in 2016 are:

Purchase	Cost	Month Reported
Two original battery recycling boxes (Big Green Box)	\$120	March
Drop-off battery recycling with Wholesale Battery, Inc	\$36	April
Sustainability Commission name badges	\$60	April
Big Green Box replacements (5)	\$280	June
Big Green Box replacements (5)	\$280	August
Sustainability Commission name badge for Steve Mulder	\$10	August
Contribution to concrete pads at market site	\$1,700	October
Sustainability Commission name badge for Sean Partain	\$10	October
Replacement name badge for Terri Baugh	\$10	November
TOTAL SPENT: \$2,506 TOTAL REMAINING: \$2,494		

The group agreed to dedicate a portion of the February meeting for brainstorming possible projects in 2017 to make good use of the budget.

VII. New Business

Bill Nichols and David Greenlee still plan to present the idea of a flag at Legacy Park at a future Parks and Recreation Commission meeting, possibly February 20, 2017.

Emily Randel will check with City staff about how the Sustainability Commission might support projects included as priorities within the Parks Master Plan.

Emily Randel shared information about the Police Department's Citizen Academy that is now accepting applications and shared that the 25 miles per hour speed limit signs and compact parking signs will be going up on Johnson Drive on January 10.

VIII. Adjourn

Andy Hyland moved to adjourn the meeting. Sean Partain seconded. The meeting ended at 7:38 p.m.

The Sustainability Commission will meet on Monday, February 6 at 6:30 p.m. at City Hall.